



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
JANUARY 3, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 47

3. DISCUSSION ITEMS – NO ACTION

3.1 Cardinal Innovations Healthcare Solutions – FY 2017 Semi-Annual Report Pg. 2

3.2 Infrastructure and Asset Management – Capital Projects Update Pg. 12

4. DISCUSSION ITEMS FOR ACTION AT JANUARY 17, 2017 MEETING

4.1 Finance – CCS Funding Request for New High School Construction Pg. 18

4.2 Planning and Development – Placid Road ROW Abandonment Pg. 31

4.3 BOC – Resolution Amending the Board of Commissioners' 2017 Meeting Schedule Pg. 42

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 43

6. CLOSED SESSION

6.1 Closed Session – Acquisition of Real Estate Pg. 46

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 3, 2017**

MOVED TO FEBRUARY 6, 2017 WORK SESSION:

Discussion Items – No Action

3.1 Cardinal Innovations Healthcare Solutions – FY 2017 Semi-Annual Report



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 17, 2017
6:30 P.M.

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
BROWNIE TROOP 1581
NEW LIFE BAPTIST CHURCH

INVOCATION

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation – Black History Month

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld)

from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. BOC – Resolution Amending the Board of Commissioners’ 2017 Meeting Schedule
2. Planning and Development – Placid Road Row Abandonment
3. Tax Administration – Refund and Release Report – December 2016

G. NEW BUSINESS

1. Economic Development Investment – Project Fall – Public Hearing 6:30 P.M.
2. Economic Development Investment – Project G2 – Public Hearing 6:30 P.M.
3. Finance - CCS Funding Request for New High School Construction

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Firemen's Relief Fund Trustees
2. Appointments - Home and Community Care Block Grant Committee
3. Appointments and Removals - Human Services Advisory Board
4. Appointments (Removals) - Juvenile Crime Prevention Council (JCPC)
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council
6. Appointments - Cabarrus County Youth Commission

I. REPORTS

1. County Manager - Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - December 2016 Monthly Summary Report
4. Finance - Monthly Financial Update
5. Cabarrus County Tourism Authority - FY16 Year End Financials
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
7. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

January 27	Retreat	4:00 p.m.	Cabarrus Arena
January 28	Retreat	8:00 a.m.	Cabarrus Arena
February 6	Work Session	4:00 p.m.	Multipurpose Room
February 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
March 6	Work Session	4:00 p.m.	Multipurpose Room
March 20	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.